

Board Meeting

10:00 AM EST

Franklin County Cooperative Extension Office

Frankfort, KY

AGENDA

Friday, January 18, 2008

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of December 27, 2007 Meeting

Vote to hire CEO of Kentucky Agricultural Development Board

Executive Director's Report

Roger Thomas, CEO / Executive Director

Old Business

New Business

Referral of February Project Proposals

Model Programs

Project Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Project Deferred Recommendation

Presentation

Keith L. Rogers

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00 PM*